

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF NORTH CAROLINA  
CHARLOTTE DIVISION

UNITED STATES OF AMERICA,	)	
	)	Case No. DNCW3:09CR67-1
vs.	)	(Financial Litigation Unit)
	)	
ANTHONY JINWRIGHT.	)	

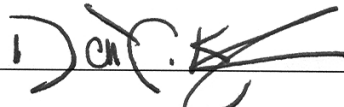
**WRIT OF EXECUTION**

TO THE UNITED STATES MARSHAL  
and RBC BANK:

A judgment was entered on December 15, 2010, in the United States District Court for the Western District of North Carolina, in favor of the United States of America and against the defendant, Anthony Jinwright, whose last known address is XXXXXXXXXXXXX, Cornelius, NC 28031, in the sum of \$1,279,856.00. The balance on the account as of November 15, 2011, is \$1,201,737.96.

THEREFORE, YOU ARE HEREBY COMMANDED to levy and/or execute on property and RBC Bank is commanded to **turn over property** in which the defendant, Anthony Jinwright, has a substantial nonexempt interest, the said property being funds in accounts held by RBC Bank, accounts including, but not limited to, checking accounts, savings accounts and Individual Retirement Accounts (IRAs), in the name of Anthony Jinwright, at the following address: RBC Bank, Government Demand Department, PO Box 1220, Rocky Mount, NC 27804.

Signed: November 18, 2011

  
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David C. Keesler  
United States Magistrate Judge

